



Utah Counties Insurance Pool
Serving Counties Since 1992

AGENDA

BOARD OF TRUSTEES MEETING
December 18, 2003, 9:00 a.m.
Utah Counties Insurance Pool Building
5397 South Vine Street, SLC, UT

PLEASE READ: Minutes

PLEASE BRING: Yourself and all attachments included with this agenda.

Call to Order	Dan McConkie
Review of Board Members Absent	
Approval of November Minutes	

ITEM	INFORMATION	
1	Receive Third Quarter Financial Statements	Robb Enger
2	Status of Building Agreement	Dan McConkie
3	Risk Management Information System Update	Steve Schmutz
10:00	Recess for Public Hearing on 2004 UCIP Budget	
	Reconvene	
4	Broker's Report	John Chino
5	Director's Report	Lester Nixon
6	Loss Control Manager's Report	Mark Brady

ACTION	
7	Adopt Final Budget (2004) Lynn Lemon
8	Approve Investment Policy Amendment
9	Elect Officers Dan McConkie
10	Set Date, Time and Place of Regular Meetings for 2004
11	Hire Claims Staff Lester Nixon
12	Approve Member Agreement with County Reinsurance, Limited
13	Approve Advisory Standards Recognition Application to AGRiP
14	Approve Net Assets Account for Designated Funds
15	Appoint Representative to County Reinsurance Limited
16	Request from Juab County Regarding Special Service Fire District
17	Travel Reimbursement for Committee Members
18	Approve Staff Holiday Change Request
19	Workers Compensation Pool
20	Approve WC Claims Contract with Alternative Service Concepts
21	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation Dan McConkie
22	Action on Litigation Matters Kent Sundberg
23	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual
24	Ratification and Approval of Payments Gene Roundy

Wrap-up	
Other Business	
Next Meeting	
Adjourn	

ADDITIONAL INSTRUCTIONS: The Coverage Committee (Ken Bischoff, Jerry Grover and Kent Sundberg) will meet immediately following the Board of Trustees meeting.